

**WILLIAMSBURG CITY COUNCIL
MINUTES
SPECIAL MEETING OF JULY 19, 2005**

The Williamsburg City Council Interview Committee met on Tuesday, July 19, 2005, at 10:00 a.m., in the Small Conference Room, third floor of the Municipal Building.

ATTENDANCE

Present were Mayor Zeidler and Mr. Chohany, and Ms. Crist, Clerk of Council.

Mayor Zeidler stated the purpose of the meeting was to interview candidates for appointment to the Economic Development Authority. Applicants scheduled for interviews were: Sarah Gunn, David Kent, Warren Sadler (cancelled prior to interview), and Demetrios Florakis.

CLOSED SESSION

Mr. Chohany Moved that City Council Interview Committee go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to boards and commissions. The Motion Was Seconded by Ms. Zeidler.

Recorded Vote on the Motion:

Aye: Zeidler and Chohany

No: None

The meeting adjourned at 10:01 a.m.

At 11:10 a.m., Council members met in Open Session.

Mr. Chohany Moved Certification of Closed Meeting. The Motion was Seconded by Ms. Zeidler.

Recorded Vote on the Motion:

Aye: Zeidler, Chohany

No: None

CERTIFICATION OF CLOSED MEETING

Date: July 19, 2005

Motion: Mr. Chohany Second: Ms. Zeidler

WHEREAS, the City Council Interview Committee of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

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WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the of the City Council Interview Committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Zeidler, Chohany

No: None

Absent During Vote: None

Absent During Meeting: None

The meeting adjourned at 11:11 a.m.

Approved: August 11, 2005

Jeanne Zeidler, Mayor

Shelia Y. Crist
Clerk of Council